

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730380

FILED  
Jan 21, 2008  
Secretary of State

Entity Name: THE MANSION TOWN HOUSE CONDOMINIUM, INC.

**Current Principal Place of Business:**

7460 NORTH OAKMONT DRIVE  
MIAMI, FL 33015 US

**New Principal Place of Business:**

15101-15181  
OFFICE  
MIAMI, FL 33162 US

**Current Mailing Address:**

7460 NORTH OAKMONT DRIVE  
MIAMI, FL 33015

**New Mailing Address:**

15101-15181 NE 6 AVE  
OFFICE  
MIAMI, FL 33162 US

FEI Number: 59-1581035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AURELIEN, GUETER  
7460 NORTH OAKMONT DRIVE  
MIAMI, FL 33015 US

**Name and Address of New Registered Agent:**

CAZIMIR, JEAN E PRES  
15139 NE 6 AVE  
# 3  
MIAMI, FL 33162 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEAN E CAZIMIR

01/21/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: AURELIEN, GUETER  
Address: 7460 NORTH OAKMONT DRIVE  
City-St-Zip: MIAMI, FL 33015

Title: VP ( ) Delete  
Name: ALTIDOR, SONAISE  
Address: 15115 NE 6 AVE, #32  
City-St-Zip: NORTH MIAMI, FL 33162

Title: TR ( ) Delete  
Name: CAZIMIR, JEAN  
Address: 15139 NE 6 AVE, #3  
City-St-Zip: NORTH MIAMI, FL 33162

Title: SEC ( ) Delete  
Name: ALLEN, LINDA  
Address: 15103 NE 6 AVE, #26  
City-St-Zip: NORTH MIAMI, FL 33162

Title: DVT ( ) Delete  
Name: HILL, CLYDE  
Address: 15181 NE 6 AVE, #24  
City-St-Zip: NORTH MIAMI, FL 33162

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: CAZIMIR, JEAN E PRES  
Address: 15139 NE 6 AVE #3  
City-St-Zip: MIAMI, FL 33162

Title: V P (X) Change ( ) Addition  
Name: HILL, CLYDE V PRES  
Address: 15181 NE 6 AVE, # 24  
City-St-Zip: NORTH MIAMI, FL 33162

Title: SECT (X) Change ( ) Addition  
Name: MARJORIE, FELIX  
Address: 15149 NE 6 AVE, #9  
City-St-Zip: NORTH MIAMI, FL 33162

Title: TREA (X) Change ( ) Addition  
Name: ALEXANDER, JOSEPH P TREAS  
Address: 15179 NE 6 AVE, #23  
City-St-Zip: NORTH MIAMI, FL 33162

Title: A SC (X) Change ( ) Addition  
Name: GERENIS, MADELINE A SECT  
Address: 15119 NE 6 AVE, #34  
City-St-Zip: NORTH MIAMI, FL 33162

Title: A TR ( ) Change (X) Addition  
Name: CHRISTINE, MICHOU A TREAS  
Address: 15135 NE 6 AVE # 1  
City-St-Zip: MIAMI, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN P BAPTISTE

MNGR

01/21/2008

Electronic Signature of Signing Officer or Director

Date